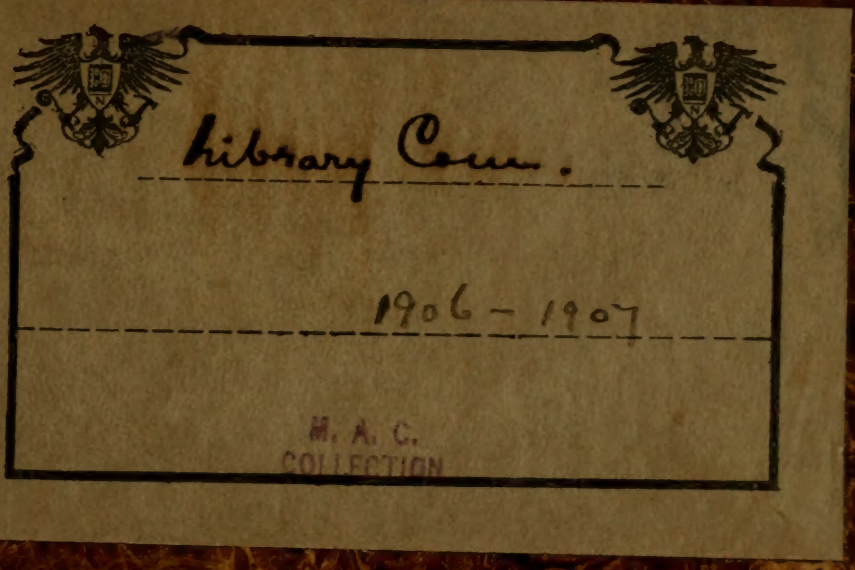
Library Comm.
1906 - 1907
M. A. C.
COLLECTION

M. A. C.
COLLECTION
LIBRARY of the
Massachusetts
MAR 11 1916
Agricultural
College

200.
134
335.
106
441.

The second meeting of the Library Committee of the Mass. Agl College was held in the library at four o'clock P.M. on Friday, Feb. 16, 1906. There were present Dr. Stone, Dr. Fernald, Prof. Osbrander, Miss Hall and the Secy. Owing to the neglect on the part of the Secy no minutes of the first meeting of the Committee were presented. After an informal conversation respecting the advisability of buying books whose titles were read by Miss Hall it was voted

That $25. be appropriated

as an emergency fund to be
spent by the librarian after
consultation with the Chairman
of the Committee.
Voted that $75. be appropriated
for the purchase of those books
approved by the Committee,
and if this amount be not
sufficient the librarian may
use her discretion in making
a selection from the aforesaid
books. Adjourned at 5.15.

Geo. F. Mills,
Secy

(After the above had been entered here
the minutes of the first meeting were
found and are entered on the
following page, altho' out of their proper
order).

At the first meeting of the Committee on Library Geo. F. Mills was chosen Secretary.

It was voted

That Miss Hall, the Librarian, be invited to attend the meetings of the Committee.

That Prof. Brooks be requested (with the proper parties) to correspond with a view to obtaining Exchanges in place of present subscriptions for American periodicals

That Miss Hall be authorized to expend a sum not Exceeding $150. for books mentioned in the list presented to the Committee, and a sum not exceeding $50. for one duplicate each of lists presented for duplication.

Geo. F. Mills, Secy

The Third meeting of the Committee on Library of the Mass. Agl. College was held in the Library on
There were present Dr. Stone, Prof. Ostrander, the Librarian and the Secretary. The minutes of the last meeting were read and approved. It was voted.
That the Librarian be instructed to purchase the "New International Encyclopedia".
That the Librarian be instructed to purchase Wilson's "History of the American People".
That the Librarian be instructed to buy Vols 7-20 - Series 7 - 1-12 - 8 "Annales of Botaniques" Natural Science, provided the Expense do not Exceed $100.
That the Librarian be authorized to

buy books from the list in hand at an expense not Exceeding $25. for each department. That $25. in addition to the above be appropriated as an Emergency fund.

Adjourned.

Geo. F. Mills, Secy.

In response to a notice from the Chairman a meeting of the Committee on Library was held in the library on the Eighth of October, 1906, at 4.30 P.M. There were present Dr. Stone, Dr. Fernald, Prof. Osborner, the Librarian and the Secretary. The minutes of the

last meeting were read and approved. It was voted

That the librarian be authorized to put a request for two chairs, curtains, and a telephone for the library in the schedule called for by Prest Butterfield's circular.

That the Committee authorize a recommendation of $75,000. for a new library building.

That the Committee authorize a request of $2.500. annually for maintenance of the library.

That the Committee authorize a request of $500. for new books and $500. for maintenance for next year.

That the librarian be authorized to expend $100. for new books

before Nov. 15. Adjourned.

George F. Mills, Secy.

A meeting of the Library Committee on Jan. 9, 1907 was called to order at 4.10 P.M. There were present Messrs. Stone, Brooks, Ostrander, the librarian, and the secretary. The minutes of the last meeting were read and approved. It was voted

That the librarian be authorized to purchase the books desired by heads of departments at an Estimated cost of $132.

That the librarian be authorized to send to the binder all books

belonging to the library that need to be bound at the present time.

That the Librarian be authorized to expend a sum not exceeding twenty-five dollars for books actually needed.

Voted to adjourn.

Geo. F. Mills, Secy.

A meeting of the Library Committee on Apr. 17, 1907 was called to order at 4.15 P.M. There were present Messrs Stone, Ostrander, Fernald, Brooks and the Librarian.

It was voted

That seven books recommended by Dr. Lindsey be purchased and charged to the Expt Station.

To purchase ten volumes "Phil. Academy of Science" to complete set, these to be charged to Expt Station.

To authorize librarian to expend a sum not to exceed $50. for any books, on "request" list, which, in her judgement, are needed.

To authorize purchase of
Coulter's "Cyclopedia of Agriculture"
as members come out.

Adopted

Wm P. Brooks,

Secy pro tem.

Oct. 1907.

Meeting of the Library Committee was held at the library at four P.M.

Present Chairman Stone Brooks, Tirrell, and Librarian, Isaacs and Mrs. Butterfield.

The Isaacs was made a member of the Committee, and was elected its Secy.

It was voted, That the Chairman and Librarian prepare a list of periodicals for the coming year.

It was voted: That the Librarian purchase books to the amount of $250.

That she purchase a list of books from the English Depot amounting to 75.

That she be authorized to purchase books for

the unexpended balance of this fiscal year.

Insurance expended $304.01 taken from hand by Nov 30.

Prof. Brooks authorized $150.00 to be expended from Exp. Station funds for the Library.

Adjourned

Fred C. Kenyon
Secy.

Draft.

Navy Estimates

Mr. That the sum of Labour Progress a sum of provided for the Service of the Year

Mr. That Labour purchase Bonds amount £ 250.

Mr. That Labour purchase Bonds amount £ 10.

[illegible]	3750.
[illegible]	4350.
Plantation	2500.
[illegible]	250.
[illegible]	125
[illegible]	125
	11000.

[illegible]

Dec.	31	2 35
Jany	31	19.11
Febry.	28.	171.96
Mar.	31	28.55
April.	30.	102.47
May	31	641.73
June	30.	490.99
July	31	1.80
Aug.	31	38.06
Sept.	30.	51.45
		1548 47
~~Ste Transit~~		64.20
		161267

4544 0'

4112.38

41.63

1612.67

412.38

2025.05

Total appropriation $1400.00

Dec. 1. 1906 Nov 30. 1907.

Receipts from
sources. 316.68

1716.68

Receipts to be received
before Nov 30. 200.

1916.68

Expended 1612.67

$ 304.01